



ELEVENTH ANNUAL GENERAL MEETING

June 12, 2008

14:00 – 15:00

Gowling Lafleur Henderson Room, Gowling Lafleur Henderson, Suite 1600, 1 First Canadian Place, 100 King Street West, Toronto, ON, M5X 1G5

MINUTES

The Chair declared there was a quorum present and that the meeting was duly constituted.

1. Approval of Minutes of 2007 Annual General Meeting

Moved by Mr. Bill McCloskey and **seconded** by Dr. Morley Lemon to approve the Minutes of the 2007 Annual General Meeting. **Carried.**

2. Report of Executive Director

Executive Director Bronwyn Best reviewed highlights of the 2007 report, including three new Charter members, Barrick Gold, Talisman and Teck Cominco, the most membership revenues since the year 2000, and the winning of a CIDA-funded Policy Option Project, “Increasing Transparency and Accountability of Public Procurement/Bidding and Public Information Systems in Henan Province, China” to name just a few. Ms. Best expressed thanks to the Business Ethics Program, Schulich School of Business, York University, for their continued in-kind support of TI-Canada.

3. Report of Chair and President

Chair and President Clare Bonnell noted that financial resources remained a challenge for TI-Canada. Nonetheless, TI-Canada’s objectives were met, for the year. Ms. Bonnell thanked the Board Members for their ongoing Board and committee contributions, as well as participation in a March Retreat, where TI-Canada’s four goals were reviewed and reaffirmed. She reported that TI-Canada had been reaccredited by the Transparency International Secretariat, for a further three years.

4. Report of Vice Chair

Vice-Chair Jim Klotz noted that this is an exciting time to be part of the TI movement. In Canada, we are looking forward to an inquiry into the Mulrone-Schreiber affair and the first conviction from the RCMP anti-corruption unit assigned to monitor the *Corruption of Foreign*

Public Officials Act, which will be a very effective means of bringing attention to the need to have in place policies that support transparency.

5. 2007 Financial Statements

Dr. Lemon reported that TI-Canada had done better financially than expected, due to the China Project, which left the National Chapter in a good cash position. **Moved** by Dr. Lemon and **seconded** by Ms. Susan Quinn to approve the audited 2007 Financial Statements. **Carried.**

6. Approval of Auditors

Moved by Dr. Lemon and **seconded** by Mr. Roddy Allan to appoint Clarkson Rouble to provide audited financial statements for 31 December 2008. **Carried.**

7. Election of New Board Members

Moved by Ms. Best and **seconded** by Dr. Lemon to accept Mr. Jim Cooney, Mr. Bruce Futterer, Dr. Jillian Clare Kohler, Mr. Thomas Marshall, Mr. Joe Ringwald and Mr. Michael Robinson, all for a term of three years, as members of the TI-Canada Board. **Carried.**

8. Other Business

Ms. Bonnell thanked retiring Board Members, Mr. Bob Olivero, following six years of service, Mr. John Willson, following five years of service, Ms. Donna Kennedy-Glans, following three years of service, and Mr. Don McCutchan, following two years of service, for their many and varied contributions to the Board.